



**DIVISION OF BEHAVIORAL HEALTH SERVICES (DBHS)
ANCORA PSYCHIATRIC HOSPITAL
BOARD OF TRUSTEES
ANNUAL PUBLIC MEETING
DECEMBER 13, 2022**

The Ancora Psychiatric Hospital (APH) Board of Trustees meeting was held on Tuesday, December 13, 2022, at 1:30 pm via Microsoft TEAMS.

Attendance: Diane Conover, Executive Assistant to CEO
Allen Masry, MD, Acting Medical Director
Christopher Morrison, Chief Executive Officer
Beth Schermerhorn, Trustee via tele-conference
Cynthia Vetrano, Deputy Chief Executive Officer

Guests: Louis Becker, Director of Psychology
Patricia Blue, Food Service Director
Elisa Boisseau, Director of Safety and Security
Sheri Brigandi, Risk Manager
Sharon Cawley, Section Chief, Rehab Services
Brad Eckert, Information Technology
Ronald Fudala, Building Administrator, Larch
Alfred Grasso, Patient Advocates Office
Gregory Henderson, Supervisor of General and Support Services
Mark Hilliard, Engineer in Charge of Maintenance
Jason Jacobs, Staff Development
Veronica Maske, Building Administrator, Birch
Nicholas McDonnell, Building Administrator, Holly
Robin McGuigan, Human Resources
Brianna Nelson, BCBA
Marjorie Ortiz, Health Information Technology
Rosemarie Patrizio, Court Coordinator
James Tornatore, Director of Quality Improvement
Michael Voll, Nursing Administrator
Shawn Zamir, Social Services Department

APPROVAL OF PREVIOUS MINUTES:

- Tabled

ANNOUNCEMENTS:

- None

UNFINISHED BUSINESS:

- None

NEW BUSINESS:

- **Presentation of the 2022 Annual Report to the Board of Trustees**

- Mr. Morrison welcomed all who attended the meeting and introduced Ms. Beth Schermerhorn, the only APH Board member at this time. Mr. Morrison also stated that APH Administration and staff, will continue to strive and implement the best practices to ensure patient care and achieve clinical excellence. Every Department, Discipline, or Building presented their report which is an overview of their department's goals and/or accomplishments while also introducing any initiatives planned for the new year. The 2022 Annual Report to the Board of Trustees is attached.

REPORT REVIEW: None

ROUNDTABLE:

NEXT MEETING DATE/TIME:

The next meeting will be held on Tuesday, January 24, 2023, at 1:30 p.m., via teleconference.

ADJOURNMENT: The meeting was adjourned at 2:26p.m.

Respectfully submitted,
Karen Luchenburg
Program Specialist 1

Reviewed By,
Christopher Morrison
Chief Executive Officer